

## RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

FEBRUARY 16

21

Held

20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on February 2, 2021. The minutes stand as presented.

Willard noted Noel, Bekar, Dattilio, and Willard were in council chambers to test the technology upgrades. Dattilio moved to continue with the meeting with the Zoom remote participants if technology issues arise. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Souder moved to go into executive session for discussion of personnel matters in accordance with ORC Section 121.22(G)(1.) McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:04 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 7:20 P.M. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read a letter from the Fairfield Ruritans requesting permission to hold the annual antique car show on July 11, 2021, from 12:00 p.m. - 4:00 p.m. on South Main Street.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of January 25, 2021; and the Columbiana City Planning Commission meeting minutes of February 9, 2021.

Josh Menning appeared before council to discuss filming of a Christmas movie in the City of Columbiana from April 12-27, 2021.

Willard presented council members with the manager's update.

Willard presented council members with the EMS department report for January 2021.

McBane moved to concur with City Manager Lance Willard to appoint Bill Myers as the Chief of Police for the City of Columbiana. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel administered the oath of office to Myers, who was present in council chambers.

Council members reviewed the bill list of February 16, 2021.

There was no old business.

There were two items under new business.

Dattilio moved to approve the request from the Fairfield Ruritans to hold the annual antique car show on Sunday, July 11, 2021, from 12:00 p.m. - 4:00 p.m. on South Main Street. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to set a public hearing for March 16, 2021, at 7:15 p.m. regarding amending Section 1270.02(b) of the planning and zoning code of the codified ordinances of the City of Columbiana. McBane seconded the motion and on roll call: Banner, yea; Bekar, nay; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to appoint Dattilio to the Community Reinvestment Area negotiating committee. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, abstain; and Banner, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:54 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis  
Deann L. Davis, Clerk of Council

Rick Noel  
Rick Noel, Presiding Officer